

Muncy Borough Council Meeting Minutes

September 21, 2017

The Muncy Borough Council met at its regular meeting at the Muncy Borough building with the following members present: President Richard Baker, Ed Feigles, Elaine McAleer, Karen Richards and Linda Stein. Mayor Jon Ort was absent. Dana Bertin arrived at 7:35.

Staff/Borough Officials present: Borough Manager, Bill Ramsey, Police Chief Jim Dorman, Fire Chief Jim Michael.

Guests: See sign-in sheet

President Baker called the meeting to order at 7:00pm, followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

There were no public comments.

MINUTES

E. Feigles motioned to approve the minutes of the July 27th meeting, as presented. L. Stein seconded and motion passed 5-0.

E. Feigles motioned to approve the minutes of the August 17th meeting, as presented. L. Stein seconded and motion passed 5-0.

E. Feigles motioned to approve the minutes of the September 5th meeting, as presented. L. Stein seconded and motion passed 4-0.

BOROUGH REPORTS

Muncy Area Volunteer Fire Department Report

Chief Jim Michael requested council approval for the fire police to work the Halloween Parade.

E. McAleer motioned approval to do so. E. Feigles seconded and motion passed 5-0.

Chief Michael also requested that council allow the Fire Company to move its diesel fuel tank to the maintenance complex. E. Feigles motioned approval to move the fuel tank as well direction to the Borough Manager to prepare and execute a Memorandum of Understanding between the borough and fire company designating this location as a fueling station for the fire company. E. McAleer seconded and motion passed 5-0.

Chief Michael reported on the potential sale of three parcels: 213 North Main Street, adjacent parcel on North Washington Street and undeveloped parcel on Mechanic Street. The buyer, Tommy Rishel, is awaiting a FEMA buyout of his property on North Main Street to purchase the properties but will begin leasing these properties through a lease agreement, effective October 1, 2017.

UNFINISHED BUSINESS

Muncy Resiliency Project Update - Nothing to report.

Wireless Ordinance

Information has been sent to Solicitor Kenyon.

Resilient Neighbors Network

Borough Manager Ramsey will participate in his first conference call on September 22.

Mechanic Street Bridge Storm Drain Repair/S. Market Street Storm Line Repair

B. Ramsey reported on both repairs which have been completed.

CORRESPONDENCE

Glenn Hawbaker/PennDOT Project (E. Penn St./New St.)

Milling and paving projects should occur the first week of October. One lane of traffic will be necessary. During paving projects Penn/DOT is responsible for traffic control in the affected areas.

COUNCIL MEMBERS' COMMENTS

E. McAleer stated that the Corvette Show was very nice and well-attended.

EXECUTIVE SESSION

President Baker announced that an executive session will follow this meeting for the purpose of discussing personnel and real estate. He announced that Council may reconvene and there could be a vote taken.

Having no further business to conduct, K. Richards motioned to close this portion of the meeting at 7:45 PM and go into Executive Session. E. McAleer seconded and motion passed 6-0.

REOPENING OF THE MEETING

President Baker reopened the meeting at 8:22 PM.

Pay Scale for Non-Uniform Employees (attached)

K. Richards motioned to approve the pay scale for non-uniform employees as presented. E. Feigles seconded and motion passed 6-0. K. Richards will prepare a letter to employees to explain this new pay scale. Letter to be distributed by President Baker to each employee.

Meritorious Service Awards

E. McAleer motioned that Craig June and John Gramling receive the Muncy Borough Meritorious Service Award for 2017 for their work completing a special project - cleaning up the maintenance complex. Each will receive a \$2000 bonus paid through payroll with funds (bonus

plus applicable payroll taxes/expenses) from the Building Fund. E. Feigles seconded and motion passed 6-0.

ADJOURNMENT

Having no further business to conduct, D. Bertin motioned to adjourn the meeting at 8:29 PM.

E. Feigles seconded and motion passed 6-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Karen A. Richards', written in dark ink.

Karen A. Richards
Assistant Secretary